



**HRPDC EXECUTIVE COMMITTEE MEETING**

**November 17, 2011**

**NEW BUSINESS  
AGENDA NOTE ITEM #16**

**NOMINATING COMMITTEE APPOINTMENT**

**AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING**

**ITEM #16 – NEW BUSINESS: APPOINT HRPDC 2011-2012 NOMINATING COMMITTEE**

**SUBJECT:**

Chairman to reappoint Nominating Committee.

**BACKGROUND:**

At its Annual Meeting on October 20, 2011, the Commission elected its officers for the upcoming year. Due to the recent local government elections, the Chairman’s term will end on December 31, 2011. The By-Laws provide that “the Vice-Chairman shall be expected to serve as Chairman, following the expiration of the incumbent Chairman’s term of office.” The By-Laws do not provide for an automatic succession to the position of Vice-Chairman in this case. Therefore, it will be necessary to elect a new Vice-Chairman for the Commission effective January 1, 2012. These officers will serve terms running from January 1, 2012 through October 2012.

At the September 15, 2011 Executive Committee Meeting, the Chairman appointed a Nominating Committee to bring a slate of names for Chairman, Vice Chairman, Treasurer and Secretary as well as each government’s representative for the Executive Committee to the HRPDC Annual Meeting on October 20, 2011. The HRPDC Nominating Committee consisted of the following individuals:

Chesapeake:	Ella P. Ward
Franklin:	Barry Cheatham
Gloucester:	Gregory Woodard
Hampton:	Ross A. Kearney II
Isle of Wight:	Stan D. Clark
James City:	Bruce C. Goodson
Newport News:	Sharon Scott
Norfolk:	Thomas Smigiel
Poquoson:	Eugene Hunt
Portsmouth:	Kenneth Wright
Southampton:	Anita T. Felts
Suffolk:	Linda T. Johnson
Surry:	John M. Seward
Virginia Beach:	Louis R. Jones
Williamsburg:	Clyde Haulman
York:	Thomas G. Shepperd, Jr.

The Chair and Vice Chair must come from separate Subdivisions and be elected officials. In accordance with the By-Laws, current Vice Chairman Thomas G. Shepperd, Jr. will serve the balance of the term of Chairman. A new Vice-Chairman must be nominated and elected by the Commission.

As provided in the Bylaws, the Executive Committee is a standing committee of the Commission. It consists of sixteen members, each from a different participating jurisdiction. Changes will also occur in the membership of the Executive Committee.

**RECOMMENDED ACTION:**

Chairman to reappoint Nominating Committee and designate a Chairman. Elect a new Vice-Chair during the December 15, 2011 Executive Committee meeting.